

draft

September 6, 2011

Chairman Gunn called the monthly Board meeting to order with all Board members present.

Supervisor Parker moved to approve the minutes as presented. Second by Supervisor Connell. Motion carried with a voice vote.

Supervisor Connell moved to approve the financial report as presented. Second by Supervisor Parker. Motion carried with a voice vote.

Supervisor Connell reported Brad Jones had come before Planning and Zoning Committee regarding replacing a building that was destroyed by a storm.

Dave Diestler gave his zoning report. The Knilans were present and there is progress on their property clean up. Noss Road property is cleaned up, Art Knilans said someone is interested in the property on Highway 51.

Audience Communication-Ken Willing, 3841 Bass Creek Rd told the Board the county had rejected his plans for a landing on Bass Creek. Ken also asked about the property on Baxterwood Drive, Attorney Wesner will send information to Ken and Shawn Aney that he has accumulated. Brad Jones asked for direction to replace his building as mentioned prior. He can build the same size building since it was destroyed by a storm; if he wants to build a larger building it was suggested he petition for a variance.

Attorney Wesner gave an update on the railroad crossing on S. River Road. Supervisor Parker moved to adopt the resolution requesting the Canadian Pacific Railroad to repair the crossing. Second by Supervisor Connell. Motion carried with a voice vote.

Attorney Wesner reviewed the grievance procedure. Supervisor Connell moved to adopt the resolution regarding employee grievance procedure. Second by Supervisor Parker. Motion carried with a voice vote.

Attorney Wesner reviewed the termination procedures for the Rock County Humane Society Agreement. He was directed to discuss terminating the agreement with Angela Rhoades, Director.

Attorney Wesner distributed information regarding the new carry law effective December 1, for the Board to review and consider.

Supervisor Connell moved to adopt the resolution creating wards in the Town of Rock for the purpose of elections to support option 3. Second by Supervisor Parker. Motion carried with a voice vote.

Supervisor Parker moved to donate \$500.00 to Rock County Land Conservation for the Clean Sweep Program. Second by Supervisor Connell. Motion carried with a voice vote.

Wade Thompson, Rock County Planning will attend the Board meeting next month.

Supervisor Connell moved to approve operator license for Tina Power. Second by Supervisor Parker. Motion carried with a voice vote.

Board of Review will be September 12, 2011 5-7 pm.

Supervisor Parker moved to approve payment of the invoices. Second by Supervisor Connell. Motion carried with a voice vote.

Supervisor Parker moved to adjourn. Second by Supervisor Connell. The meeting was adjourned at 9:07 pm.

Respectfully Submitted,

Deborah Bennett-WCMC  
Clerk/Treasurer